

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.
20052

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD
ON SEPTEMBER 17, 1982, IN LISNER HALL
ROOM 603

1 The meeting was called to order by President Elliott at 2:10 p.m.

Present: President Elliott, Provost Bright, Acting Registrar Grimm, Parliamentarian Cheh, Birnbaum, Burns, Castleberry, Eldridge, Elgart, Frey, Greene, Griffith, Gross, Helgert, Herber, Kelly, Kramer, Levy, Liebowitz, Loeser, Mazzeo, Morgan, Park, Robinson, Sachlis, Sapin, B. Smith, G. Smith, H. Solomon, L. Solomon, Steiner, Stewart, and Ziolkowski

Absent: Barron, Chandler, Claeysens, Linton, and Schiff

2 The President called for approval of the minutes of the regular meeting of May 7, 1982, as distributed. Professor Levy moved to amend Minute 5, page 4, by adding the following sentence after the word "change" in line 6 of the first full paragraph: "The principal result, so far, of the Appointment, Salary and Promotion Policies Committee's study of the TIAA/CREF Retirement Plan indicates that a majority of the faculty is interested in having that system reviewed." Professor Levy explained that apparently some of the remarks he made at the May meeting could have been misinterpreted and he wished to have the record clear on this point. The motion was seconded and the amendment adopted. No other changes were made and the minutes, as amended, were approved.

3 No resolutions were introduced under Introduction of Resolutions.

4 On behalf of the Executive Committee, Professor Morgan moved the following nominations:

(a) Nomination for appointment by the President of James C. King, Professor of German, to the Presidential Appeals Board as replacement for Visiting Assistant Professor Myron E. Hatcher;

(b) Nomination for election of A. M. Abd-alla, Professor of Engineering and Applied Science, to the Panel for Student Grievance Review Committees as replacement for Associate Professor Suzanne A. Wyman; and

(c) Nomination for election of Janet C. Heddesheimer, Professor of Education, to the Faculty Grievance Committee as replacement for Professor Robert W. Kenny for a term expiring May 1, 1983.

No other nominations were made from the floor and the above nominees were elected unanimously.

(d) In his report to the Senate, Professor Morgan read a memorandum dated June 22, 1982, from Provost Bright informing the Executive Committee that Senate Resolutions 80/22, 81/14, and 82/2 had been approved by the Board of Trustees May 20, 1982 (memorandum is attached and made a part of these minutes). He then reported that the work of the Special Committee on Non-Tenure-Accruing Faculty established by Senate Resolution 82/3 was under way. The members of the committee are Professors Bernard Reich, Chairman (Columbian College and SPIA), Michael Harmon (SGBA), Richard Kenney (Medical), Arnold Meltzer (SEAS), Robert Park (Law), and Provost Bright, ex officio. As to the progress of the work of the Committee-of-One established by Senate Resolution 81/8 to propose changes in the faculty grievance procedures, Professor Morgan said that half of his study has been completed and he expected to have a full and complete report ready in approximately six weeks. Professor Morgan noted that the Annual Report of the Alumni Affairs Committee for the 1981-82 Session had been received recently and would be distributed with the minutes. (Annual Report attached.)

- 5 Under Brief Remarks, Professor Morgan read a letter dated April 26, 1982, from Vicki J. Baker, Director, Student Financial Aid, commending Professor Raymond R. Fox for his outstanding work as Chairman of the Faculty Senate Committee on Student Financial Aid. (Letter attached and made a part of these minutes.)

The President then said he would be remiss if he did not thank John Morgan publicly for the personal supervision, the tender, loving care, and the on-the-spot supervision that he gave to the renovation of the Faculty Conference Room. While most people know Professor Morgan as a Professor of Political Science, Dr. Elliott noted that he now qualifies as a "Manager of Interior Decorators" as well.

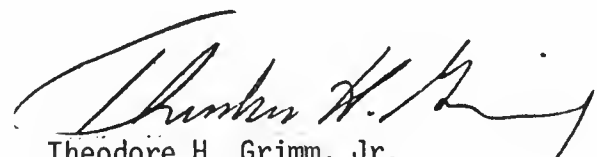
Professor Morgan said he wished at this time to pay tribute to those people who participated in the renovation project. His tribute follows:

What you see here represents something of a long story and involves a great number of people, some of whom many of us probably don't know. The trouble with trying to give credit to everyone who deserves it is that you run the risk of leaving someone out. But I think that what has happened is that so many people deserve recognition that I simply have to run that risk--so I will do it.

I'll correct the President to start with. If you don't like it, then you can blame me. If you do like it, then I'll tell you who is really responsible. Peter Hill, to start with--the effort began with him while he was Chairman of the Executive Committee. Various people in Physical Plant--I'll come to them in a moment or two. In the Art Department: Lilien Robinson got bothered and bothered and bothered by various people seeking her advice; Art Smith helped us with the drapery fabric; Douglas Teller helped us with the upholstery fabric; Harry Gates repaired the Grant sofa; Lenore Miller, Curator of Art, Dimock Gallery, is responsible for the paintings on the walls and the porcelain in the cabinets. John Cox in the Treasurer's

Office, one of our principal campus planners, is responsible for the lowering of the ceiling, which of course has not been lowered, just painted. (But it looks a lot lower, doesn't it?) He consulted on the new carpet, on the placement of the paintings--name it, we kept bothering him for advice. Bob Dickman in the Treasurer's Office did something I wasn't altogether sure was possible; he found the resources that allowed for the recarpeting. The painting--William Parnell is responsible for getting that job done, and it's beautifully done. I think I saw that particular section over there three times. You know, paint doesn't always look like the chips you select from. When Mr. Parnell was satisfied that he had it right--what we had selected--Mr. Cox and I agreed that indeed he did--and it was too dark. He had done what we had said he should do; we discovered that we didn't do too well initially. So, a new selection was made, and he did that. It's marvelous to observe a real craftsman, an artist, at work. Mr. Parnell was also responsible for the refinishing of the tables. Mr. McGinn and Mr. Hart from Physical Plant also deserve credit. If you noticed, we have ashtrays that are not made out of plastic or tin-- Moe Hurwitz, Director of the Bookstore, donated those. The arrangement for today, the ferns, the flowers, the candles--Emma Busey, Doris Trone, Ramona Edwards are responsible for that. The President said something about the necessity of staying on top of something. Ramona Edwards and Doris Trone in the Senate Office got people together constantly, and it was a constant pain for them. I can talk about lots of people--everyone did something. But there are three people who are really, fundamentally responsible. The three people I want to talk about particularly are Doris Trone, Francis McMichael (better known as Mac) and Bob Burch. Doris and Mac worked and worked and occasionally got, I think, thoroughly irritated with me because I didn't understand what they were doing. They got everything done that had to be done as the result of, in part if not altogether, the urging of a man I didn't know very well before this thing started. If you ever want to know considerably more about carpet than you ever wanted to know, get to know Bob Burch, who is Director of Physical Plant. How many hours did you take, Bob, educating us about carpet? He's an interesting man. Once the drapes were in place and he found that he could do carpet, then Bob decided that other things should be done. And I learned something that I didn't know before. Since the place needed painting, I said, 'Bob, we found the money for the draperies and for the carpet; where am I going to get the money for painting?' He looked at me as you and I look at particularly dull students who make silly remarks and said, 'John, painting is maintenance.' End of discussion. And from there it went to other things--Lenore and the Gallery and so on. So, if you like it, all of these people are responsible, but particularly Mac, Bob, and Doris--it's their creation.

6 The meeting was adjourned at 2:35 p.m. upon motion made and seconded. A reception immediately followed.


Theodore H. Grimm, Jr.
Acting Secretary



THE
GEORGE
WASHINGTON
UNIVERSITY

Washington, D.C. 20052 / Provost and Vice President for Academic Affairs

June 22, 1982

Memorandum To: Prof. John C. Morgan, Jr., Chairman
Executive Committee, Faculty Senate

This is to inform you that the Board of Trustees at its meeting of May 20, 1982 has approved the following Senate Resolutions:

1. Resolution 80/22. A Resolution That Procedures For Implementation of the Faculty Code be amended (Allocation of Tenure-Accruing Appointments).
2. Resolution 81/14. A Resolution to Amend the Faculty Code and Otherwise Affirm Faculty Responsibility for Fair and Reasonable Academic Evaluation of Students.
3. Resolution 82/2. A Resolution to Amend the Statement of Students Rights and Responsibilities. (To Establish Procedures for Protecting Students Against Improper Academic Evaluation).

H. F. Bright
Provost

REPORT OF SENATE PROVISIONAL STANDING COMMITTEE
ON ALUMNI AFFAIRS

The Senate Provisional Standing Committee on Alumni Affairs was established during the 1981-82 academic year and formally approved by the President in April 1982. The initial members of the committee were Professors George W. Smith (Chair), Anthony G. Coates, Salvatore F. Divita, Stephan O. Schiff, Rodney Tillman, and Gerald E. Wagner.

Because of the lateness in establishing the committee, the resignation of the Chairman to assume a position on the Executive Committee of the Senate, and the retirement of Rodney Tillman, no meetings were held during the academic year.

Members elected for the 1982-83 year were Professors Donald Gross (Chair), Anthony G. Coates, Salvatore F. Divita, Ruth Peterso-Hamilton, Stefan Schiff, Frederic R. Siegel, and Gerald E. Wagner.

Respectfully submitted

George W. Smith (Chairman)
Anthony G. Coates
Salvatore F. Divita
Stephan O. Schiff
Rodney Tillman (in absentia)
Gerald E. Wagner

September 1, 1982



THE
GEORGE
WASHINGTON
UNIVERSITY

Washington, D.C. 20052 / *Student Financial Aid* / (202) 676-6620

April 26, 1982

Professor John A. Morgan, Jr.
Chairman of 1982-83 Faculty Senate
Executive Committee

Dear Professor Morgan,

I wish to make public mention of the outstanding job Raymond Fox has done for us as Chairman of the Faculty Senate Committee on Student Financial Aid.

Professor Fox's knowledge of University policies and financial aid has enabled him to always respond effectively to the needs of our office. He has helped us to shape new policies to meet changing federal requirements, particularly in the area of monitoring satisfactory academic progress for students receiving government assistance. Because of his interest in and concern for our students, University scholarships have been extended to transfer and international students, and to a number of outstanding scholars on merit alone.

He has insured that financial aid policies are administered equitably throughout the University and that the highest standards are maintained at all levels of our operation.

I would appreciate it if this letter could be read at the May 7th meeting of the Faculty Senate as the time and dedication Professor Fox has given to the issue of student aid is inestimable.

Sincerely,

Vicki J. Baker
Vicki J. Baker, Director
Student Financial Aid

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

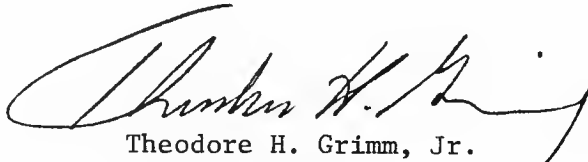
The Faculty Senate

September 2, 1982

The Faculty Senate will meet on Friday, September 17, 1982, at 2:10 p.m. in the Faculty Conference Room, Lisner Hall 603.

AGENDA

1. Call to order
2. Minutes of the regular meeting of May 7, 1982
3. Introduction of Resolutions
4. General Business:
 - (a) Nomination for appointment by the President of James C. King, Professor of German, to the Presidential Appeals Board as replacement for Visiting Assistant Professor Myron E. Hatcher
 - (b) Nomination for election of Abd-alla, A. M., Professor of Engineering and Applied Science, to the Panel for Student Grievance Review Committees as replacement for Associate Professor Suzanne A. Wyman
 - (c) Nomination for election of Janet C. Heddesheimer, Professor of Education, to the Faculty Grievance Committee as replacement for Professor Robert W. Kenny for a term expiring May 1, 1983
 - (d) Report of the Executive Committee: Professor John A. Morgan, Jr., Chairman
5. Brief Statements
6. Adjournment



Theodore H. Grimm, Jr.
Acting Secretary